

SEC Agenda for August 17th, 2024

1. Roll Call
2. Public Comment
 - a. This is an opportunity for members of the Libertarian Party of Washington to give public comment. Additionally, during the meeting any member may ask to be recognized by the Chair in order to speak.
3. Review Past Minutes
 - a. Approval of the minutes of the June and July SEC Meetings
4. Endorsement of Candidates
5. Officer Report
 - a. Treasurer
 - b. Secretary
 - c. Vice-Chair
 - d. Chair
6. County/Regional Reports
 - a. Open Discussion about Party activity throughout the state
7. Department Reports
 - a. Convention Committee - Beth Faulkner
 - b. Technology Dept – Ray Thompson
 - c. Merchandise and Marketing Team – Lloyd Morris
 - d. Political Department
 - e. Communications Department – Tyler Dahl
 - f. Audit Committee – Jake Santistevan

- g. Affiliate Support Coordinator – Raheli Kalpin
 - h. Event Planning
- 8. Continued Business
 - a. Question of how to handle memberships caught in limbo with the dues transition
- 9. New Business
 - a. Spokane Halloween Event Proposal and Budget
 - b. Resolution opposing the RFK JFC
- 10. Open Discussion
- 11. Set the next SEC Meeting time and date